

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, November 30, 2016  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file communication from the Iowa Utilities Board concerning Oder Regarding Winter Construction of Dakota Access Pipeline**

**Review and place on file Notice of Public Hearing to Consider Voluntary Annexation December 8, 2016 at 1:00 p.m. in the Iowa Economic Development authority, 200 East Grand ave., 2<sup>nd</sup> floor Conference room, Des Moines**

**8:35 a.m. Boone County Fairboard  
RE: FY 17-18 Funding Request**

**9:00 a.m. Mary Swalla Holmes, Madrid Area Chamber of Commerce  
RE: Funding Request FY 17-18 or MAC and Madrid Historical Society**

**9:30 a.m. Anne Vogelbacher, Central Iowa Tourism Region  
RE: Funding Request FY 17-18**

**10:00 a.m. Rick Lampe, Dave Morlan, Dallas Wingate, Rey Freeman  
RE: Review first phase consultants report**

**10:30 a.m. Diane Hinderaker, Boone County Community Service  
RE: FY 17-18 funding request**

**11:00 a.m. Lois Powers, Boone Co. Landfill Administrator/Recycling Coordinator  
RE: Departmental Update**

**Consider official 180 day notice of termination of contract between Boone County and Coe Transfer**

**Presentation of written statement of facts by Lois Powers for inclusion in official board minutes**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Secondary Road update**

**Consider estimate for DD 86 repair**

**Sign City of Boone and County of Boone 28E agreement for the improvement of Quartz Avenue South of 190<sup>th</sup> Street, located in Boone County, IA approved on November 23, 2016**

**Consider contract for Boone County Project BROS-C008(63)—8J-08 with Herberger Construction Co of Indianola, IA \$696,007.45**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.